HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska February 1st, 2016

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska on the 1st day of February, 2016 as published. Present were Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann, and County Assessor Marlene Bedore. Chair Scott McDonald was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent agenda consisting of the following items: 1. Approval of the February 1st, 2016 agenda; 2. Approval of the January 4th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. Wertz, and Nichols. Motion carried.

Assessor Bedore advised as to tax list corrections #46 and #47. Tax Correction #46 was withdrawn by taxpayer and voided by Assessor.

Member Nichols moved to approve and execute tax list correction #47 on parcel #440002842 – RE – Tax year 2015. The motion was seconded by Wertz and after consideration the roll was called and the following members voted in favor of the motion: Nichols and Wertz. Motion carried.

Assessor Bedore provided her Assessment Report for the period ending January 29th, 2016.

Member Nichols moved to adjourn Board of Equalization at 9:20 a.m. this date. Member Wertz seconded the motion and the following members voted in favor of the motion. Nichols, and Wertz. Motion carried.

ATTEST: Ron Wertz, Vice Chair

Margaret M. Pollmann, County Clerk SEAL